



Agenda
Organizational Meeting
Madison County Board of Supervisors
Wednesday, January 2, 2019 at 9:00 a.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727

1. Call to Order/ Determine Presence of a QuorumParliamentarian
2. Pledge of Allegiance & Moment of SilenceParliamentarian
3. Description of Meeting & Election ProceduresParliamentarian
4. Election of the ChairmanParliamentarian
5. Election of the Vice-Chairman Chairman
6. Adoption of an Agenda..... Chairman
7. Consideration of an Organizational Resolution for Calendar Year 2019 Chairman
 - i. Bylaws
 - ii. Code of Ethics
 - iii. Freedom of Information Act Policy
 - iv. Personnel Policy
 - v. Purchasing and Surplus Asset Policy
 - vi. Policy on Credit Card Use, Meals, Mobile Telephones, Travel and Conferences
8. Appointments Chairman
 - i. County Committees
 - ii. External Committees
 - iii. Board Liaison and Other Appointments
9. Approval of Claims (as necessary) County Administrator Hobbs
10. Minutes (December 5th & December 11th, 2018)
11. Information and/or Correspondence Deputy Clerk Frye
12. Public Comment Chairman
13. Adjournment